

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY, AUGUST 27, 2013  
AT 5:20 PM AT TOWN HALL**

Approved Minutes: Approved as submitted on 9-10-13

**I. Call to Order** at 5:25pm

Present: Marty Curry, Nick Nelson, Jim Patterson, Ham Ross

Absent: Greg Nelson

Staff Present: Pete Clark, Lisa Potswald, Michael Dalzell

Public Present: Dave Thomas, Michael Childers, Dick Hoffman, Mick Starck, Charlie Brummer, Marina Lachecki, Julie Stryker.

Motion to have Ham Ross run meeting in Greg Nelson's absence. MC/JP 3A H. Ross abstain.  
Motion Carried.

**II. Resignation of Current Clerk**

**A. Rescind previous resignation:** Letter was received from previous clerk, Patty Hobin on August 26, 2013, that her resignation date had been changed from August 30th to August 26<sup>th</sup>, 2013 due to family issues. Motion to rescind previous resignation made on August 6, 2013.  
NN/JP 4A Motion Carried.

**B. Accept new resignation:** Motion to accept new resignation with extreme regret.  
JP/HR 4A Motion Carried.

**III. Appointment of Interim Clerk**

Motion to appoint Micaela Montagne as interim clerk. Start date August 27, 2013. To complete the term ending April 2015. HR/MC 4A Motion Carried.

**IV. Adjournment** at 5:28pm

Submitted by Micaela Montagne, Town Clerk

Approved as submitted on 9-10-13